

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

January 8, 2024

Pledge of Allegiance was led by Sheryl Reynolds.

President Darrell Jett opened the meeting at 7:04 pm.

Roll Call Completed:

Present: President: Darrell Jett (by phone). Trustees: Fran Jett (by phone), Gary Long (by phone), John Dankoski, Ken Buckingham, Virginia Kenny.

Clerk/Treasurer-Sheryl Reynolds, Clerk-Diane Dankoski. Water Superintendent Bill Grider (arrived during the meeting).

Absent: Chief of Police-Wayne Watkins.

Meeting Minutes:

- Ken Buckingham made a motion to accept the minutes of the December 11, 2023 meeting. John Dankoski seconded the motion. All were in favor.

Treasurer's Report:

- Fran Jett made a motion to accept the treasurer's report; it was seconded by Gary Long. All were in favor.

Monthly Bills:

- Ken Buckingham made a motion to pay the bills; it was seconded by Gary Long. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns:

- The results are pending regarding the Lead Service Line Inventory Grant.
- Results are also pending regarding the IEPA Loan to be used for engineer's fees for the water main construction. Diane Dankoski explained an error in the original application regarding the median income of Donnellson. Therefore, the corrected principle forgiveness is 45%. Interest rates in March look to be 1.2 – 1.6%.
- The village is now on a permanent connection with EJ Water Cooperative and an emergency basis with Greenville.
- President Darrell Jett reported about a leak in sewer lines toward Panama. It has been repaired with a new release switch.
- President Darrell Jett reported about a major malfunction with the sewer lift station's generator. The generator is not able to run. Parts to repair are not made anymore. He is waiting on various repair options and estimates.

Policies and Practices: None

Public Comments: None

Roads and Parks: None

Police: None

Grants: None

Ordinances: None

Internal Financial Review:

- The financial review for December was completed satisfactorily.

Old Business:

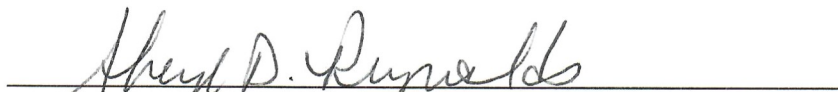
- The contract with EJ regarding the meter replacement has not been readdressed since early September. Utility Pipe has not responded to the request for information.
- Additional estimates for roof repair have not been received.

New Business

- Ken Buckingham made a motion to bypass the purchase of a CD this month. It was seconded by John Dankoski, all were in favor.
- Christmas light judging was held December 21, 2023. 1st Place: Pam Short, 2nd Place: Karen Floyd, 3rd Place: Mike McCario.

With no further business to discuss, Ken Buckingham made a motion to adjourn; John Dankoski seconded the motion, all were in favor. The meeting adjourned at 7:23 pm.

Recorded and submitted by:



Sheryl Reynolds, Village Clerk/Treasurer